

SPECIAL JOINT CITY COUNCIL, ALAMEDA REUSE AND
REDEVELOPMENT AUTHORITY, COMMUNITY IMPROVEMENT COMMISSION
AND HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING
WEDNESDAY- -AUGUST 2, 2006- -5:45 P.M.

Vice Mayor/Authority Member/Commissioner/Board Member Gilmore convened the Special Joint Meeting at 5:55 p.m.

Roll Call - Present: Councilmembers / Authority Members /
Commissioners / Board Members Daysog,
deHaan, Matarrese, and Gilmore - 4.

Absent: Mayor/Chair Johnson - 1.

The Special Joint Meeting was adjourned to Closed Session to consider:

(06-399CC/06-048CIC) Conference with Legal Counsel - Existing Litigation; Name of case: Operation Dignity v. Alameda Reuse and Redevelopment Authority, Community Improvement Commission, City of Alameda and Housing Authority of the City of Alameda.

Following the Closed Session, the Special Joint Meeting was reconvened and Vice Mayor/Authority Member/Commissioner/Board Member Gilmore announced that the Council/Authority Members/Commissioners/ Board Members received a briefing on parameters of an agreement from staff and gave direction to staff.

Adjournment

There being no further business, Vice Mayor/Authority Member/Commissioner/Board Member adjourned the Special Joint Meeting at 6:35 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk
Secretary, Community Improvement
Commission

The agenda for this meeting was posted in accordance with the Brown Act.